

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
For the quarter ended on 31<sup>st</sup> December, 2017

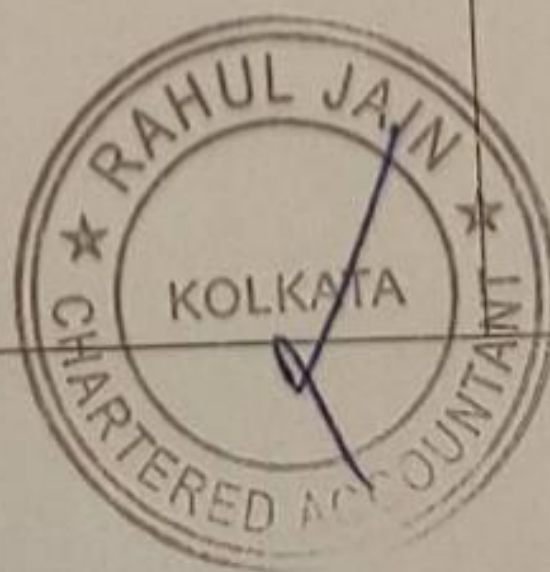
We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **ASSOCIATED CERAMICS LTD** (hereinafter referred to as "the Company") for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

A. The total number of equity shares issued/paid-up, listed and admitted capital as on **31<sup>st</sup> December, 2017** is given in Table A below :-

1.	For Quarter ended	:	<b>31<sup>st</sup> December, 2017</b>	
2.	ISIN	:	<b>INE771E01010</b>	
3.	Face Value:	:	<b>Re.10/-</b>	
4.	Name of the Company	:	<b>ASSOCIATED CERAMICS LTD</b>	
5.	Registered Office	:	17, GANESH CHANDRA AVENUE, 4 <sup>TH</sup> FLOOR, KOLKATA -700013	
6.	Correspondence Address	:	Same As Above	
7.	Telephone No & Fax No.	:	033-2236-7358	
8.	Email Address	:	<a href="mailto:assockd@rediffmail.com">assockd@rediffmail.com</a>	
9.	Names of Stock Exchanges where the Company's securities are listed	:	<b>THE CALCUTTA STOCK EXCHANGE LTD(CSE Limited)</b> <b>THE BSE LTD</b>	
			<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10.	Issued Capital (No. of shares)	:	31,14,780	100
			(30,05,030 EQUITY SHARES OF Rs. 10/- EACH, 9,750 PREFERENCE SHARES OF Rs. 1000/- EACH AND 1,00,000 NON-CUMULATIVE REDEMABLE PREFERENCE SHARES OF Rs. 100/- EACH)	
11.	Listed Capital			
	BSE (No. of shares)	:	<b>30,05,030</b>	100%
	CSE(No of Shares)	:		
12.	Held in Dematerialised Form in CDSL(No. of shares)	:	5500	0.18
13.	Held in dematerialized Form NSDL(No. of shares)	:	15600	0.52
14.	Physical(No. of shares)	:	2983930	99.30



15.	Total no. of shares (12+13+14)	:	<b>30,05,030</b>	100%			
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) (11 & 15)	:	30,05,030 EQUITY SHARES OF Rs. 10/- EACH, 9,750 PREFERENCE SHARES OF Rs. 1000/- EACH AND 1,00,000 NON-CUMULATIVE REDEMABLE PREFERENCE SHARES OF Rs. 100/- EACH				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. Approval pending for SE
1.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of members is updated. If not, updated up to which date	:	YES				
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	:	NIL				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable				
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						
	Total No. of Demat Request	No. of Request	No. of Shares	Reasons for delay			
	Confirmed after 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL			
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	NIL	NIL	NIL			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	<b>SHRI. SHARAD AGARWAL</b> C/O 17, GANESH CHANDRA AVENUE 4 <sup>TH</sup> FLOOR, KOLKATA-700013 PH : 033-2236 - 7358 PH ( M ) : 9832248511 EMAIL : <a href="mailto:assockd@rediffmail.com">assockd@rediffmail.com</a>				



**RAHUL JAIN**  
Chartered Accountant

MERCANTILE BUILDING  
9/12, LAL BAZAR STREET, E- BLOCK  
3<sup>RD</sup> FLOOR, ROOM NO - 2, KOLKATA - 700 001  
MOBILE NO: +91 98363 60897  
E-mail Id: [piyushhirawat@yahoo.com](mailto:piyushhirawat@yahoo.com)

23.	Name, Address, Tel &Fax No. : Registration No. of the Auditor	<b>RAHUL JAIN</b> CHARTERED ACCOUNTANT 9/12, LAL BAZAR STREET, MERCANTILE BUILDING, BLOCK-E, 3RD FLOOR, ROOM NO. 2, KOLKATA-700001 Ph: 033-22319392 Mobile No.- 9836360897 Email: <a href="mailto:piyushhirawat@yahoo.com">piyushhirawat@yahoo.com</a>
24.	Appointment of Common : Agency for Share Registry Work	<b>NICHE TECHNOLOGIES PRIVATE LIMITED</b> D- 511, BAGREE MARKET, 71, BRB BASU ROAD, KOLKATA - 700001 Phone: 033-2234 3576 Email: <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a>
25.	Any other details that the : auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed	No.

*Rahul Jain*

RAHUL JAIN  
CHARTERED ACCOUNTANT  
M.NO. 304099

Place: KOLKATA  
Date : 20/01/2018

